

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
233rd MEETING

March 20, 2003
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **SMART GROWTH HOUSING POLICY**

- 1 a. City Living – Approval of Program Guidelines

2. **SINGLE FAMILY**

- 2 a. UHORP #1201 – Appletree Village – Approval of Financing Commitment Extension

3. **MULTI-FAMILY ITEMS**

- 3 a. HMFA #1375 – Journal Square Tower – Approval of a Financing Commitment
b. HMFA #1321 – Ferry Station – Approval of Financing Commitment Extension
c. HMFA #1348 – Hopewell Gardens – Approval of Financing Commitment Extension
d. HMFA # 1330 - Carney's Point – Approval of Financing Commitment Extension
e. HMFA #1380 – Apartments at Lonaconing – Approval of Declaration of Intent
f. HMFA #1264 – Lafayette Village – Approval of a Second Leasehold Mortgage Loan Commitment
g. HMFA #1331 - Clinton Street Lofts Apartments – Approval of Amendment to Financing Commitment

4. **FINANCE**

- 4 a. Approval of Multifamily 2003 Series Bond Documents – Book II
b. Approval to Issue Bonds via negotiated sale for Public Housing Authority (PHA) Funding Program
c. HMFA #1261 – Buckingham Place and HMFA #1226 – Kensington Court – Approval to Permit Permanent Financing from the Sale of Taxable and Tax-Exempt Bonds

5. **POLICY AND COMMUNITY DEVELOPMENT**

- 5 a. DMHS#1 – Union Apartments – Approval of Section 811 Bridge Loan Commitment

6. **TAX CREDITS**

- 6 a. Approval of Proposed New Amendments to the 2003 Qualified Allocation Plan – Book III
b. Kings Plaza LITC #681 – Approval of Modification of Waiver

7. **OTHER BUSINESS**

8. INFORMATIONAL ITEM

8 a. Governor Approved Minutes of the Agency's Board Meeting of February 20, 2003

9. APPROVAL OF MINUTES

9 a. Approval of the Minutes of the Agency's Board Meeting held March 20, 2003 in substantially final form